2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040716

Entity Name: SCHIGIEL ASSET GROUP, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NW 77TH CT. 3200 NW 77TH CT. MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3200 NW 77TH CT. 3200 NW 77TH CT. MIAMI, FL 33122 US

FEI Number: 32-0095772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIGIEL, LEON 3200 NW 77TH CT. MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 SCHIGIEL, LEON

 Address:
 3200 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33122 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEON SCHIGIEL P 04/19/2010